



Dalhousie Student Union Building | 6136 University Avenue  
PO Box 15000 | Halifax, Nova Scotia, B3H 4R2  
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## Council Meeting

Wednesday, May 22, 2019; 6:00pm – Room 307

Call to order at 6:10pm by Chair – Aisha Abawajy (Stand-in).

### 1. ROLL CALL

#### Councillors Present

Aisha Abawajy (she/her)- President  
Isa Wright (she/her or they/them)– Vice President (Finance and Operations)  
Ruby Coles (she/her) – Vice President (Student Life)  
Calista Hills (she/her)– Vice President (Internal)  
Hasan Sinan (he/him) – Vice President (Academic & External Interim) & FASS Rep.  
Nicole Blinn (proxy)– Board Of Governors Representative  
Claudia Prent-Castillo – Black Student Rep  
Sandra Sunil (she/her) – Residence Representative – (Called in)  
Sara Goswami (she/her)– International Student Representative  
Lenka Wich (she/her) – Agricultural Representative  
Shivam Mahajan – Computer Science Representative  
Fallen Matthew – Graduate Studies Representative  
Joshua Yusuf (he/him) – Health Professions Representative  
Bakhmala Khan – Science Representative  
Kaitlyn Veestra (proxy) – Management Representative

#### Councillors Absent With Regrets

Hannah Drake – DalOut Rep  
Engineering Representative

#### Councillors Absent



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## Others Present

Sabrina Guzman-Skotnitski – DSUSO Director  
Alicia Aikens- Secretary

**(Note from VPI (as stand-in secretary) Since I was taking minutes I noted my vote as yes for all motions unless I opposed or abstained – so if you didn't see me raise my hand but the vote is listed as unanimous (15-0) that's why!)**

## 2. ADOPTION OF THE AGENDA

Motion 2.1 - Be It Resolved That the agenda be adopted as circulated.  
Mover: VPAAE Secunder: VPI

**Motion 2.1:** Carries (15-0)

## 3. MINUTES OF PREVIOUS MEETING

Friendly amendment to ensure correct spelling of all names in the minutes be spelled correctly

Motion 3.1 Be It Resolved That the minutes of May 22<sup>nd</sup>, 2019 meeting be adopted as circulated.

Mover: VPFO Secunder: Board of Governors Rep

Motion 3.1: Carries (15-0)

## 4. COMMUNICATIONS RECEIVED

a) No communications received.

## 5. APPOINTMENTS

### a. Council Chair

**Motion 5.1.1** – Be It Resolved that Council vote on the appointment of the Chair  
Moved: President Seconded: VPFO

**Motion 5.1.1:** Carries (15-0)

**Motion 5.1.2** Be it resolved that Charity Justrabo be appointed as Council Chair for the 2019-2020 Academic Year.

**Mover: President Seconded: VPFO**

**Motion 5.1.2:** Carries (15-0)

### b. Council Secretary

**Motion 5.2.1** – Be It Resolved that Council vote on the appointment of the Secretary

Moved: Residence Rep Seconded: VPAAE

**Motion 5.2.1: Carries (15-0)**

**Motion 5.2.2** Be it resolved that Alicia Aikens be appointed as Secretary for the 2019-2020 Academic Year.

Mover: Residence Rep Secoder: VPAAE

**Motion 5.2.2:** Carries. (15-0)

### c. Elections Review Committee

- President notes this will be struck until August, taking no appointments at this time.

d. Budget and Finance Committee

**Motion 5.3.1** Be It Resolved That Council move to a vote on the appointment of a Student Representative on the Budget and Finance Committee.

Mover: VPFO Secunder: VPSL

Point of Information called by International Student rep to VPFO - VPFO discusses the structure of the committee that there is a position open to someone not on council to have the power to vote as a general member, while other general students can't vote.

**Motion 5.3.1:** Carries (15-0)

**Motion 5.3.2** Be it resolved that Sahar Albaei be appointed as a student rep on the Budget and Finance Committee.

Mover: VPFO Secunder: VPSL

**Motion 5.3.2:** Carries (15-0)

e. Grants and Sponsorship Committee

- No appointments at this time.

f. Oversight Committee

- No appointments at this time.

g. Judicial Board

President explains this is a committee that resolves issues people have with DSU decisions, it is composed of law students, it is often struck around elections so we are striking it earlier, and the three members from last year are going to be reappointed to the board, then approached to see if they accept their appointment. If they deny it, we will appoint another student.

**Motion 5.4.1** Be It Resolved That council move to a vote of the appointment of three Judicial Board Reps in omnibus.

Mover: President Seconder: Health Professions Rep

**Motion 5.4.1:** Carries (15-0)

**Motion:** 5.4.2 Be it resolved that Desiree Jones, Maria Rizzetto, and Abby Nann be appointed as representatives on the Judicial Board.

Mover: President Seconder: Health Professions Rep

**Motion 5.4.2:** Carries (15-0)

- h. Offices Steering Committee
  - No appointments at this time.

## 6. PRESENTATIONS

- a. Dalhousie Student Union Sustainability Office (DSUSO)
- b. Sabrina gives presentation on DSUSO's goals for the 2019-2020 Academic Year. See PowerPoint attached.

## 7. REPORTS OF COMMITTEES

- a. At this time there are no new committee reports.

## 8. NEW BUSINESS

- a. In-Camera Session
  - i. VPFO explains what an in camera session is, it is a meeting where all information discussed is confidential.

Motion 8.1 – Be it resolved that DSU council move in-camera.

Mover: VPFO Seconder: President

**Motion 8.1 – Carries (15-0)**

Motion 8.1: Carries – (15-0)

Motion 8.2 - Be it resolved that the DSU staff be restructured to include a Director of Operations and a Director of Research and Outreach. Be it further resolved that as a result of the restructuring the positions of General Manager and Director of Licensed Operations be eliminated.

Mover: VPFO Secunder: VPSL

Motion 8.2: Carries (15-0)

**Motion 8.3** - Be it resolved that the Director of Operations be recognized as the principal holder of the Liquor License. Be it further resolved that the General Manager be removed from the Liquor License.

Mover: VPFO Secunder: Board of Governors Representative

**Motion 8.3:** Carries (15-0)

**Motion 8.4:** Be it resolved that the Council leave the in-camera session.

Mover: President Secunder: VPI

## 9. OLD BUSINESS

- a. There is no old business.

## 10. EXECUTIVE BUSINESS

- a. President (Aisha)
  - i. Will be sent out with minutes.
- b. Vice President Internal (Calista)
  - i. Will be sent with minutes.
- c. Vice President Finance and Operations (Isa)
  - i. Will be sent with minutes.
- d. Vice President Student Life (Ruby)
  - i. Will be sent with minutes.



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## **11. NOTICES OF MOTION**

- a. None.

## **12. ANNOUNCEMENTS**

- a. None

## **13. ADJOURNMENT**

Motion 13.1 Be It Resolved That that DSU council adjourns.

Mover: President Seconder: VPSL

Motion 13.1: Carries (15-0)

Meeting Adjourned at: 8:56pm

Minutes submitted by Secretary: May 25<sup>th</sup>, 2019